

Town of Woody Point

P.O. Box 100, Woody Point, NL A0K 1P0

Tel: (709) 453-2273 Fax: (709) 453-2270

Email: townofwoodypoint@live.com Web: www.woodypoint.ca

Regular Public Council Meeting Agenda Oct 5, 2020

- 1 Calling of meeting to order
- 2 Adoption of Minutes Regular Public Council Meeting Sept 8, 2020

3 Business arising from minutes

4 Delegations

5 Committee Reports Public Works

Water Install
Dev App #719-46

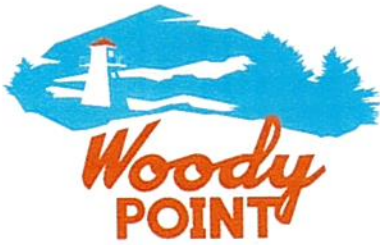
6 Correspondence

From

Regarding

Jerome Jesseau	Thank you to Staff
Browne Fitzgerald Morgan & Avis	Seize and Desist Order
Department of Municipal Affairs and Environment	Letter for Information
Department of Municipal Affairs and Environment	Circular to All Municipalities
RNC Association	Donation Request
Government of Newfoundland and Labrador Crown Lands Division	Request for Crown Land from Otto Roberts

- 7 Finance and Administration Weekly Payables
Weekly Revenue
Weekly Financials
- 8 Regulations
- 9 New Business
- 10 Notices of Motion
- 11 Town Manager Report Action Item List
- 12 Adjournment



Town of Woody Point

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Tel: (709) 453-2273 Fax: (709) 453-2270 Open 8:30-12:30, 1:00-4:00 Daily
Email: townofwoodypoint@live.com Web: www.woodypoint.ca

Regular Council Meeting Monday, September 8th ,2020

Councillors Present: Greg Osmond, John Gillam, Derek Burden, Terry Young,
Steve Galliot, Tim Parsons

Councillors Absent: Irene Martin

In Attendance: Tanya Osmond, Town Manager/Clerk.

Mayor Greg Osmond called meeting to order at 7:03 pm

Adoption of Minutes

Motion 1811-13 Young/Burden

Resolved to approve the minutes of the regular council meeting dated August 4th, 2020.
In Favour: Mayor G. Osmond, Councillors, J. Gillam, D. Burden, S. Galliot, T. Young, T. Parsons

Absent: Deputy Mayor I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Delegations - None

Business arising from minutes June 15, 2020

1. Discussion about Water Tank Progress.
2. Discussion about EPI Pens and whether the town will be able to purchase them for the emergency vehicles.
3. Discussion about Ambulance Service and response from owner of said service about the letter sent to Minister Haggie.

Committee Reports - none

Public Works -

1. Dev App # 719-46: The Town of Woody Point defers this application until the next Regular Council Meeting until which time the Town Manager can receive some clarification of the Domestic Cutting Area.
2. Dev APP # 719-47

Motion 1811-14 Young/Parsons

The Town of Woody Point Resolves to Approve Development Application # 719-47.
 In Favour: Mayor G. Osmond, Councillors, J. Gillam, D. Burden, S. Galllott, T. Young, T. Parsons

Absent: Deputy Mayor I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

3. Dev App #719-49

Motion 1811-15 Gillam/Burden

The Town of Woody Point Resolves to Approve Development Application # 719-49.

In Favour: Mayor G. Osmond, Councillors, J. Gillam, D. Burden, S. Galllott, T. Young, T. Parsons

Absent: Deputy Mayor I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Correspondence - Review of Correspondence

Judy Pittman	Issue with town removing posts that were in town roadway
Carol Harris	Thank you for cleaning up trail and complaint about ATV'S
Department of Municipal Affairs and Environment	Grant for Bunker suits for Fire Department
Alison Normore	request for business tax exemption
Western Regional Hospital Foundation	Request for donation
Peter Eddy	Correspondence with Town Manager about Lift
Gudie Hutchings	Infrastructure Funding Announcement

1. Review letter from Judy Pittman about incorrect placement of posts. The council has determined that the town will not be reinstalling the posts as the owner was given enough time to deal with the posts. If Ms. Pittman decides to reinstall the posts then she has to ensure that they are placed correctly.
2. Town Manager needs to contact Service NL to see why Shawn Gillam has the electrical hooked up to his property even though he has no septic system installed.
3. Discussion about letter from Carol Harris. Town Manager to send a reply to Ms. Harris stating that the council is aware of the damage to the marsh due to the ATV's and will take every precaution to ensure that it does not happen again. However, the council and staff have noticed new regrowth in the area and are sure that the grass will return. In response to the children on ATV's, Ms. Harris should contact the RCMP cause the town has no jurisdiction over this.
4. Review letter from Municipal Affairs and Environment about funding for 4 bunker suits for the Southside Fire Department.
5. Review letter from Alison Normore. Town Manager to send a reply back to Ms. Normore stating that the council is not able to give her an exemption however Town Manager can provide her with options from the Federal Government Covid relief.
6. Review letter from Western Memorial Regional Hospital.

Motion 1811-16 Parsons/Gillam

It is Resolved by the Town Council for The Town of Woody Point to make a donation of \$200.00 to the Western Regional Hospital Foundation.

In Favour: Mayor G. Osmond, Councillors, J. Gillam, D. Burden, S. Galllott, T. Young, T. Parsons

Absent: Deputy Mayor I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

7. Review correspondence from Peter Eddy about chair lift for Seniors 55+ Club.
8. Town Manager to check into infrastructure funding to complete repairs on the rink.

Finance & Administration

1. Weekly payables

Motion 1811-17 Gillam/Burden

Resolve that the payables for August 6, 2020 for \$10,581.90, August 13, 2020 for \$7,949.01, August 20, 2020 for \$2,472.30, August 27, 2020 for \$8,929.47 and September 3, 2020 for \$27,652.04 be approved.

In Favour: Mayor G. Osmond, Councillors, J. Gillam, D. Burden, S. Galllott, T. Young, T. Parsons

Absent: Deputy Mayor I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

2. Weekly Revenue Reviewed.
3. Weekly Financials Reviewed.

Regulations

Motion 1811-18 Gillam/Burden

The Town Council for The Town of Woody Point resolve that the Town Manager create a regulation for composting within the Town of Woody Point. The initial Offence for failure to comply will be \$300.00 with an incremental increase of \$100.00 for each additional offence to a max fine of \$1000.00. This is the second adoption of the regulation.

In Favour: Mayor G. Osmond, Deputy Mayor I. Martin

Councillors D. Burden, J. Gillam, T. Parsons, T. Young, S. Galllott

Opposed: 0 Abstaining: 0 Absent: 0

Motion Carried

New Business

1. Discussion about last meeting of the Veteran's Memorial Garden Committee.
2. Discussion about Lodge Lane and the side of the road washing away. Staff needs to repair as soon as possible.
3. Discussion about land belonging to Thistledown Limited and how the town will proceed.
4. Discussion about WRWM and what can be disposed at the PDO Site.

5. Discussion about town clean-up.

Motion 1811-19 Gillam/Young

It is Resolved by The Town Council of Woody Point that the town will have a Fall Clean - Up on September 24th and 25th, 2020.

In Favour: Mayor G. Osmond, Councillors, J. Gillam, D. Burden, S. Galllott, T. Young, T. Parsons

Absent: Deputy Mayor I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

6. Discussion about the limitations Act and what it entails in respect to debt owed to the town more than 6 years.

Motion Carried Motion 1811-20 Gillam/Burden

It is Resolved by The Town Council of Woody Point that the Town will write off any bad debt older that 6 years.

In Favour: Mayor G. Osmond, Councillors, J. Gillam, D. Burden, S. Galllott, T. Young, T. Parsons

Absent: Deputy Mayor I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried

Motion 1811-21 Gillam/Parsons

Resolved to adjourn this regular council meeting at 9:20 pm and reconvene October 5, 2020.

In Favour: Mayor G. Osmond, Councillors, J. Gillam, D. Burden, S. Galllott, T. Young, T. Parsons

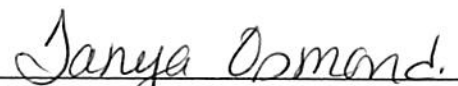
Absent: Deputy Mayor I. Martin

Opposed: 0 Abstaining: 0 Absent: 1

Motion Carried



Mayor



Town Clerk